



AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
May 25, 1999

WORK SESSION
ROOM 2A

- 5:30 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 5:35 p.m. 2. Review of City of Hayward 1999-2001 Recommended Budget, and Revisions to the Master Fee Schedule
- 6:00 p.m. 3. Council Announcements, Referrals, Future Agenda Items

REDEVELOPMENT AGENCY CLOSED SESSION
ROOM 2B

CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to
Government Code Section 54957.6:

Negotiator: Marsha Lang-Collins, Acting Personnel Director
Employee Organization: Hayward Association of Management Employees

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to
Government Code Section 54956.8:

Property: Site Two Adjacent to City Hall
Negotiating Party: Redevelopment Agency and the Olson Company
Under Negotiation: Instructions to Negotiator regarding Property Acquisition

DINNER

6:30 p.m. Sapporo Restaurant, 22507 Main Street

REGULAR MEETING
COUNCIL CHAMBERS

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance - Council Member Henson

ROLL CALL

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

- | | |
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| 1. Approval of Fees to be Charged for Costs Incurred in 1998 for Administering the Residential and Mobilehome Rent Stabilization Ordinances | Resolution |
| 2. "B" Street Rehabilitation Project, Foothill Boulevard to Kelly Street: Approval of Addendum No. 1 and Award of Contract | Resolution |
| 3. Final Vesting Map Tract 6169 - Signature Properties (Subdivider) - Approve the Final Vesting Tract Map and Authorize the City Manager to Execute a Subdivision Agreement and to Accept Certain Streets into the City Street System | Resolution |
| 4. Authorization for the City Manager to Accept a Federal Grant for Improvements at the Hayward Executive Airport and Execute all Implementing Documents | Resolution |
| 5. Authorization for the City Manager to Execute an Agreement for Emergency Water Services Between the City and the East Bay Municipal Utilities District | Resolution |
| 6. Approval of Request by the East Bay Municipal Utilities District to Adjust Service Boundaries with the City of Hayward | Resolution |
| 7. Acceptance of the Downtown Business Improvement Area Annual Report Fiscal Year 1999-00 and Setting Public Hearing for Annual Report for June 8, 1999 | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

LEGISLATIVE BUSINESS

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| 8. Approval of Funding for Community Promotions for FY 1999-2001 | Resolution |
| 9. Bailey Ranch Development Grading Plan - Tract 6169 | |

COUNCIL REPORTS ***(Oral reports for items related to Council Member activities associated with external agencies.)***

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JUNE 1, 1999

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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